## DEPARTMENT OF INFORMATION RESOURCES Board Meeting

June 2, 2006 9:00 A.M.

300 West 15<sup>th</sup> Street

## William P. Clements Building, Room #103 Austin, Texas 78701

## Agenda

- I. Call to Order, Roll Call and Witness Registration
- II. Approve Minutes March 21, 2006 DIR Board Meeting **ACTION**
- III. Executive Director's Report
- IV. TexasOnline Update
  - (a) Operations
  - (b) Finance
  - (c) Consider Authorizing New Agencies to Participate in TexasOnline ACTION
  - (d) Consider Amending the Common Occupational Licensing Project Fees **ACTION**
- V. Data Center Services Update
- VI. Public Testimony
- VII. View Open Meetings Training Video
- VIII. Adjournment

To request accommodations under the ADA please contact (512) 936-6448, 300 West 15<sup>th</sup> Street, Suite 1300, Austin, Texas 78701, at least 5 days prior to the Board meeting.